

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
General Meeting Minutes
Monday, February 17, 2020; 3:30 PM in the Auditorium

CALL TO ORDER: President Jim McMullen called the meeting to order. There were 58 members present. A moment of silence was observed.

MINUTES: The minutes of the January 14, 2020 Board of Directors' Meeting and January 20, 2020 General Meetings were posted in the Mail Room, the Library, and on the website. There were no additions or corrections needed and they will be filed.

CORRESPONDING SECRETARY'S REPORT: Marianne Jarvis reported that she sent 9 cards. Please let her know of anyone who needs one.

TREASURER'S REPORT: Tom Reed reported that the account balance as of January 31, 2020 was \$14,116 less the Employee Appreciation Fund of \$3,146, leaving an operating balance of \$10,970. Income for January was \$583 and expenses were \$354, leaving a surplus of \$229. The operating balance as of February 29, 2020 was \$11,199. The Employee Appreciation Fund was \$3,146, leaving an account balance of \$14,345.

ASSISTANT TREASURER'S REPORT: Mike Bair reported that as of February 10, 2020, \$2,550 has been donated to the Membership Drive from 54 residents. Many more donations are needed.

COMMITTEE REPORTS:

Activities: Carol Bishop reported that February's Calendar still includes:

2-23 – Southern Delaware Chorale \$25 in advance

2-25 – Men's lunch at Rosenfeld's Deli

2-26 – Lunch and Movies at Midway

Carol reported that a new layout for the Activities Calendar has been reviewed and displayed a sample.

Bill Dunn is working on the shuffleboard score tallies and the new session will begin in March. If only one member of a team wants to continue, a new partner will be assigned.

The March calendar includes:

3-2 – Diner at Out Back Steakhouse

3-3 – Lunch at The Rose and Crown in Lewes

3-3 – Chorus photograph at 9:30 am in auditorium—wear royal blue short-sleeved shirt and white pants

3-4 – Neuropathy program in the auditorium at 2 pm with Dr. Brian W. Scott

3-5 – Osher's two classes, Martin Luther King at 10:45 and Romantic Music at 1:30

3-6 – Birthday Happy Hour

3-10 – Lunch at Miyagi Ramen Bar in the Safeway Shopping Center

3-11 – Shopping trip to Fresh Market and And That with lunch at Chick-fil-A.

3-14 – Coastal Concerts at Bethel MC \$35 at door

3-15 – Rehoboth Beach Concert Band – Benefit concert for P.E.O. (Philanthropic Education Organization) which gives scholarships for deserving women \$20 check to "Chapter L – P.E.O"

3-17 – St. Patrick's Day lunch at Irish Eyes

3-18 – Movie and lunch at Midway

3-22 – Clear Space "Kiss Me Kate" \$27 check to Clear Space

3-24 & 25 – Andy's Mystery Trips

3 -29 – Dinner at Fish-On in Lewes with 10% discount

3-31 – Men's lunch at Thompson's Island

Communication: Sallie Corbishley reported that page two of the newsletter has the date when articles will be needed.

Dining: Corinne Lehman reported that the Committee met on February 5, 2020. The new Director of Dining Services, Pam Barnett, was not able to be present. Twenty one comment cards were reviewed and scored an overall rating of 4.18. The cards are reviewed by kitchen staff managers and Pam very thoroughly. Servers will give out Comment Cards when seating diners.

Topics discussed were preparation of food and keeping it warm until served and the seasoning of green vegetables. An upgrade of the meat is being looked into. Fruit pies are now being purchased from a different source. LivWel is a brand name and other recipes will be detailed to reflect good nutrition.

The 5-week rotation of menus is being studied. Now new menus to cover the next six months are being developed.

Catering services and orders for take-out are being discussed.

Staff for the kitchen and wait staff are all filled at this time.

Employee Appreciation: Tom Reed reported that several thank-you cards have been received.

Gift Shop: Gil Kaufman reported that the year 2020 started off on a positive note for the Gift Shop. Income for January was \$437 but inventory-building expense was only \$35, leaving the contribution to the TMALRA Treasury a robust \$402.

There is a bountiful supply of jigsaw puzzles, from easy to tough, so now is a good time to pick up one or two for yourself or gifts for others.

Please remember to donate anything for which you have no use to the Shop to keep the shelves full.

Library: Judy Burgess reported that ten members of the Library Committee had a "housekeeping session" on January 25th. Those members who were not able to attend worked on their own at a time more convenient to them. These sessions become necessary when some of the books can only be returned to their shelves by placing them horizontally.

Discards are duplicate books, books too shabby (mainly paperbacks), and older books that have never been read as long as they are not classics. The discards were placed on a table outside the rest were taken to the Lewes Library where they were well-received and will be included in one of their sales.

Program: Rich Woolley listed the movies that are scheduled which are on the website and reported that the monthly Tuesday 7 pm programs will be:

2/18 – Diane Lane (true story book)

3/17 – du Pont Nature Center

4/21 – Apollo 13 – Jack Clemons This is the 50th anniversary of Apollo 13. Remember Jim Lovell's Words "Houston we have a problem." Jack Clemons, one of the leaders of the re-entry team will give a first-hand view of the problem and how the astronauts were brought "Safely to Earth,"

The next Committee meeting will be March 4, 2020 at 1 pm in the Welcome Room.

WOOD SHOP: Ron Trupp reported that the Shop has fixed 2 chairs, refinished a table, refinished nicks in 2 chairs, repaired and refinished a table, made several small narrow tables, and built 2 very unique designer-type tables with glass tops-- a very modern look sure to be a conversation piece. Several of these items will be put in the upcoming arts and craft show on May 16th. The Gift Shop has sold all 10 canes made by the Shop last year and has requested that it make more. Five more will be made. Restocking materials and tools continues.

AREA REPORTS:

West Wing, 1st floor – Nancy Krail reported that there has been no change; one vacancy

West Wing, 2nd floor – Pat Cummings reported that Silvia Ritchie and John Hawkins have moved into Apartment 212; one vacancy |

East Wing, 1st Floor – Bunny Guerrin reported that there has been no change; three vacancies

East Wing, 2nd floor – Diane Bair reported that there has been no change; four vacancies

Cottages – Frances Mason reported that there has been no change; eight vacancies

Assisted Living – Gil Kaufman reported that in AL there are 95% residents; SH 75%, and Skilled 95%

OPEN FORUM: President McMullen reported the following issues:

Be aware of the proposals for the Mitchell Farm which adjoin The Mooring's five acres:

Jane Lord and Sallie Corbishey have prepared a one-page flier to be placed in all cubbies for residents who would like to let Planning and Zoning and The County Council know how they feel about the proposal—especially if they are against it. It contains all instructions needed to reply.

A committee is working on the possibility of creating a Scholarship for Employees

Tom Lord needs displays for the Display Case

The shredders will be here for about two weeks after taxes

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURMENT: There being no further business, the meeting was adjourned at 4:27 pm.

Respectfully submitted, Kathy Holstrom, Secretary